CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY TO THE LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MARCH 11, 2014

	8:13 p.m.
<u>B.</u>	Roll Call
	All present.
<u>C.</u>	Items To Be Added Or Deleted
	None.
<u>D.</u>	Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)
	None.
<u>E.</u>	<u>Conflict of Interest</u> Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest
	None.
<u>F.</u>	Scheduled And Related Items
	None.
<u>G.</u>	Consent Calendar
	1. Demands Register
	Approved for payment unanimously.

Approved as presented unanimously.

Minutes of February 25, 2014

3. Ratification of Agreement between the Oversight Board for Successor Agency to the Loma Linda Redevelopment Agency and Gresham Savage Nolan & Tilden to represent/defend Oversight Board Members in the litigation commenced by the Successor Agency against the DOF in which the Oversight Board is also named as a defendant [City Manager]

Approved. Ayes: Rigsby, Dailey, Dupper, Lenart; Noes: Popescu.

J. Adjournment

2.

8:19 p.m.

Call To Order

A.